



Board of Trustees Meeting

7:00 p.m. Monday, May 6, 2019

Please silence cell phones and electronics

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME

The purpose of this meeting is to conduct the business of Bath Township.
At the end of the meeting there will be time for citizen comment.

APPROVAL OF AGENDA **Approved**

FISCAL OFFICER Sharon A. Troike

1. Motion to approve requisitions and regular purchase orders 2019040773 through 2019040820 and payments totaling \$173,789.15. Roll call. **Approved**
2. Motion to approve intra-fund transfers in the amount of \$3,450.07 **Approved**
3. All township financials, except STAR Ohio accounts, for the month of April 2019 have been reviewed.
4. Correspondence, Board, Commission, and Committee logs are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to approve a purchase order in the amount of \$3,498 to Axon for the evidence.com license. **Approved**

Fire Chief Walter Hower

Report / Recommendations

1. Recommend to remove from probationary status effective May 7, 2019;
Ryan Bowers, Part-Time Firefighter/Paramedic
Robert DiSanto, Part-Time Firefighter/Paramedic
Frank LaRock, Part-Time Firefighter/Paramedic
Trent Ware, Part-Time Firefighter/Paramedic **Approved**
2. Recommend to accept the resignation of Gary Rankin, Part-Time Firefighter/Paramedic effective May 31, 2019. **Approved**

Service Director Caine Collins

Report / Recommendations

1. Recommendation to hire three Seasonal Service Department employees for the summer season, pending compliance with the Bath Township rules and regulations. Applicants reviewed and selected are: Joshua Guthrie for year 4 at \$12.75 per hour, Brice Miller for year 3 at \$12.50 per hour, and Morgan Buchanan for year 1 at \$12.00 per hour. **Approved**

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Recommendation to contract with Jenco Construction for the parking lot expansion at the Bath Community Park in the amount of \$43,872.00. **Approved**
2. Recommendation to hire four Seasonal Parks Division employees for the summer season, pending compliance with the Bath Township rules and regulations. Applicants reviewed and selected are: Michael Amentini for year 2 at \$12.25 per hour, Zac Brown, Sierra Dawkins, and Robert Harris III for year 1 at \$12.00 per hour. **Approved**

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Recommendation for approval of payment to BWC for adjustment on 2017 claims in the amount of \$13,823.00 **Approved**

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

1. Resolution 2019-20 Re: ZC 19-01 Adopting Medical Marijuana Legislation **Approved**

FUTURE TRUSTEE MEETINGS AND EVENTS

Monday May 6, 2019	Board of Trustees TMR	7:00 PM
Thursday May 9, 2019	Zoning Commission TMR	7:00 PM
Thursday, May 16, 2019	Park Board TCR	6:00 PM
Monday May 20, 2019	Board of Trustees TMR	4:00 PM
Monday May 20, 2019	Water & Sewer Board TCR	6:00 PM
Monday, May 20, 2019	Friends of Yellow Creek TMR	7:00 PM
Tuesday May 21, 2019	Board of Zoning Appeals TMR	7:00 PM
Monday, May 27, 2019	Memorial Day (Offices Closed, Trash delay)	
June 10-14, 2019	Safety Town	

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

COMMUNITY EVENTS

Ongoing	Honoring Bath Veterans Exhibit HBTH	
Saturday May 11, 2019	Story Walk Ceremony, BCP	10:00 AM
Thursday May 23, 2019	BVS 42 nd Annual Tour of Distinctive Homes	
Monday May 27, 2019	Memorial Day Observance, Bath Veterans' Park	noon
Sunday June 2, 2019	Bath Art Festival BCP	10 am-5pm
Saturday June 8, 2019	BBA Community Garage Sale	8 am – 3 pm
Saturday June 8, 2019	FOYC Native Plant Sale	8 am – 3 pm

HBTH-Historic Bath Town Hall

BNP- Bath Nature Preserve

BCP-Bath Community Park

CITIZENS' COMMENTS

*Citizens must be recognized by the President of the Board of Trustees prior to speaking.
Citizens will identify themselves by name and address.
Citizens' comments will be limited to 5 minutes each.
Citizens' comments must be addressed to the Board.
A citizen is called out of order twice. He or she will then be asked to leave.*

COMMITTEE REPORT

Dave Koontz with the Summit County Engineer's Office to update on the Surface Water Management District.

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT (time)